

NOVEMBER 2, 2005 MEETING

374 HALL OF ADMINISTRATION

MINUTES

Commissioners Present

Renée Campbell, President
Steven Afriat, Vice President
Diana Wood, Secretary
Martha Molina-Aviles

County Representatives

Halvor Melom, County Counsel
Joseph Dangerfield, Treasurer Tax

Absent

James Barger

Commission Services Staff

Steve Erickson
Nyla Jefferson

CALL TO ORDER

President Campbell called the meeting to order at 9:02 a.m. Applicants and witnesses were sworn to testify truthfully.

MINUTES:

ACTION TAKEN: MINUTES of October 26, 2005 – Approved

Motion: Commissioner Wood, seconded by Vice President Afriat

Ayes: Vice President Afriat and Commissioner Wood

Abstain: President Campbell

Vote: Duly carried

(Commissioner Molina-Aviles joined the meeting).

RECOMMENDATION TO DENY MOTOR VEHICLE RENTAL LICENSE, ID#110379

John De Wolfe
5041 W. Avenue M
Quartz Hill (Fifth District)

Commission staff reported that Regional Planning requested that this matter be taken off calendar.

ACTION TAKEN: The Commission took the matter off calendar.

Motion: Vice President Afriat, seconded by Commissioner Wood

Ayes: President Campbell, Vice President Afriat, Commissioners Molina-Aviles and Wood

Vote: Unanimously carried

MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR ACTION AT A FUTURE MEETING): Commissioner Molina-Aviles expressed concern about the length of the referral process for departments to sign off on new applications for business licenses. Following discussion, Commissioners requested Joseph Dangerfield of Treasurer Tax to invite Steven Jimenez of TTC to speak to the Commission about the referral process for new applications.

PUBLIC COMMENTS: There were none.

COMMISSIONER COMMENTS: There were none.

RECESS: The Commission recessed at 9:21 a.m.

RECONVENE: The Commission reconvened at 9:27 a.m.

APPLICATION FOR MASSAGE PARLOR-GENERAL LICENSE, ID#130082

Kirstie Ngo
Renewal Spa & Nails
23504 Calabasas Road
Calabasas (Third District)

Joseph Dangerfield, Treasurer Tax, reported that the application includes all required department approvals.

The applicant Kirstie Ngo described the facilities, hours of operation and types of massage given at the business. She also agreed that doors to massage rooms would remain open.

ACTION TAKEN: The Commission approved the massage parlor-general license.

Motion: Vice President Afriat, seconded by Commissioner Wood

Ayes: President Campbell, Vice President Afriat, Commissioners Molina-Aviles and Wood

Vote: Unanimously carried

ADJOURNMENT: The Commission observed a moment of silence and adjourned at 9:45 a.m. in memory of Civil Rights Leader Rosa Parks and United States Congressman Edward Roybal.

Renée Campbell
President